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**PUBLIC NOTICE**

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**Maricopa City Council Regular Meeting**  
***Tuesday, April 1, 2008 at 7:00 pm***  
Global Water Facility  
22590 N. Powers Parkway  
Maricopa, AZ 85239

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**1.0 Call To Order**

- 1.1 Invocation
- 1.2 Pledge of Allegiance

**2.0 Roll Call**

**3.0 Proclamations, Acknowledgements and Awards**

- 3.1 Proclamation proclaiming April as Child Abuse Prevention Month.
- 3.2 Proclamation proclaiming April as Sexual Assault Awareness Month.

**4.0 Report from the Mayor**

**5.0 Call to the Public**

*The procedures to follow if you address the Council are:* Council requests that you express your ideas in five minutes or less and refrain from any personal attacks or derogatory statements about any City employee, a fellow citizen, or anyone else, whether in the audience or not. The Mayor will limit discussion whenever he deems such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Council may respond to criticism made by those who have addressed the Council, may ask Staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Council shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action.

**6.0 Minutes**

- 6.1 Approval of Minutes from the February 19, 2008 City of Maricopa City Council Executive Session.
- 6.2 Approval of Minutes from the March 4, 2008 City of Maricopa City Council Executive Session.
- 6.3 Approval of Minutes from the March 18, 2008 City of Maricopa City Council Work Session.
- 6.4 Approval of Minutes from the March 18, 2008 City of Maricopa City Council Regular Meeting.
- 6.5 Approval of Minutes from the March 18, 2008 City of Maricopa City Council Executive Session.

**7.0 Public Hearings**

- 7.1 There are no public hearings scheduled.

**8.0 Agenda Items**

***Items on the agenda are open for citizen input. Please fill out a card and present it to the City Clerk before the meeting begins. The mayor will call upon you for your comments.***



**Consent Agenda.** All items listed with an asterisk (\*) are considered to be routine matters and will be enacted by one motion and one roll call vote of the Council. There will be no separate discussion of these items unless a Council Member or member of the public so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence of the agenda.

- 8.1 **\*Resolution 08-15.** A Resolution of the Mayor and City Council of the City of Maricopa, Pinal County, Arizona, declaring and adopting the results of the primary election held on March 11, 2008. **Discussion & Action.**
- 8.2 **\*Approval of Contract.** The City Council shall discuss and possibly take action on approving the extension of the contract with E-Civis from July 1, 2008 through June 30, 2009 in the amount of \$10,075 to be paid from line item 100-41510-340. **Discussion and Action.**
- 8.3 **\*SGN07.04.** Arizona Commercial Signs on behalf of Focus Group, LLC request review and approval of SGN07.04 a Comprehensive Sign Package for Tutor Time Daycare Facility. This comprehensive sign package outlines request for: One (1) monument and nine (9) wall signs. Tutor Time is located off John Wayne Parkway (SR-347) near the NWC of Edison Road and SR-347 alignment. The site is adjacent to Maricopa Fiesta to the north, Quik Trip to the south and Acacia Crossings to the west. The current zoning designation is CB-2 General Business Zone. **Discussion and Action.**
- 8.4 **Resolution 08-16.** A Resolution of the Mayor and City Council of the City of Maricopa, Arizona adopting a Fair Housing Policy, making known its commitment to the principle of fair housing, and describing action it shall undertake to affirmatively further fair housing. **Discussion and Action.**
- 8.5 **\*Approval of Purchase.** The City Council shall discuss and possibly take action on approving a request by Community Services Director Martin McDonald to approve a purchase between the City of Maricopa and the William Morris Agency, LLC in the amount of \$30,000, to be paid from line item 100-45100-340, for musical entertainment provided by Lonestar for the 5<sup>th</sup> Annual Founders Day celebration, a municipal special event scheduled for October 11, 2008 and authorize Mr. McDonald to execute final contract and rider. **Discussion and Action.**
- 8.6 **\*Approval of Contract.** The City Council shall discuss and possibly take action on approving a contract with Gold Medal Swim School for the provision of creating a water awareness program in the amount of \$9,900 to be paid from line item 100-45100-340. **Discussion and Action.**
- 8.7 **\*Ordinance 08-03.** An Ordinance of the Mayor and City Council of the City of Maricopa, Arizona, establishing a civil enforcement procedure for violations of the zoning and building. **Discussion and Action.**
- 8.8 **\*Approval of Vendor.** The City Council shall discuss and possibly take action on a request by Finance Director Kolman to approve Atlantis Audio and Lighting as a vendor in excess of \$10,000. **Discussion and Action.**
- 8.9 **\*P&Z Recruitment.** The City Council shall discuss and possibly take action on opening up the recruitment to fill a vacancy in the Planning and Zoning Commission for a period of 30 days beginning on April 2, 2008. **Discussion and Action.**
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- 8.10 **Merit Board.** The City Council shall discuss and possibly take action to appoint one citizen to fill the vacancy in the Merit Board. **Discussion and Action.**
- 8.11 **PRL Advisory Committee.** The City Council shall discuss and possibly take action on a request by Community Services Director Martin McDonald to re-name the Parks, Recreation and Libraries Advisory Committee to Parks and Recreation Advisory Committee. **Discussion and Action.**



- 8.12 **Library Advisory Committee.** The City Council shall discuss and possibly take action on a request by Community Services Director Martin McDonald to create a five (5) member Library Advisory Committee that will facilitate and focus solely on the needs of the library and will meet on a monthly basis. Staff also requests permission to recruit between April 2, 2008 and May 2, 2008. **Discussion and Action.**
- 8.13 **Letter of Support.** The City Council shall discuss and possibly take action on approving a Letter of Support from the City of Maricopa to the Arizona Corporation Commission regarding Union Pacific Railroad's double tracking project. **Discussion and Action.**
- 8.14 **Intergovernmental Agreement.** The City Council shall discuss and possibly take action on approving an Intergovernmental Agreement between the City of Maricopa, City of Casa Grande, City of Eloy, and Pinal County regarding the distribution of grade separation funding received from Union Pacific Railroad. **Discussion and Action.**
- 8.15 **Agreement for Construction.** The City Council shall discuss and possibly take action on approving an Agreement for Construction and Funding of Grade Separations between Pinal County, City of Maricopa, City of Casa Grande, City of Eloy, and Union Pacific Railroad (UPRR) Company with respect to UPRR's double tracking project. **Discussion and Action.**
- 8.16 **Approval of Contract.** The City Council shall discuss and possibly take action on approving a purchase contract with Regional Pavement Maintenance for crack sealing of City streets in an amount not to exceed \$35,000 to be paid from line item 205-43100-430. Pricing is based on Dysart Unified Cooperative Purchasing Agreement, IFB Award No. 0506-18. **Discussion and Action.**
- 8.17 **Intergovernmental Agreement.** The City Council shall discuss possibly take action on approving an Intergovernmental Agreement (IGA) between The City of Maricopa and The City of Chandler for the provision of providing mutual assistance to one another with respect to emergencies and jointly training their respective fire department personnel at the Chandler Fire Department Training Facility. **Discussion and Action.**

## 9.0 Executive Session

The Maricopa City Council may go into executive session for purposes of obtaining legal advice from the City's attorney on any of the above agenda items pursuant to A.R.S. § 38-431.03 (A)(3).

## 10.0 City Manager's Report

## 11.0 Adjournment

**Note:** This meeting is open to the public. All interested persons are welcome to attend. Supporting documents and staff reports, which were furnished to the Council with this Agenda, are available for review.

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***This notice was posted at City Hall, Maricopa High School, Maricopa Fire Department, and the City of Maricopa Post Office by March 31, 2008 by 7:00 p.m.***

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Vanessa Bueras, CMC  
City Clerk

